FAIRFIELD POLICE DEPARTMENT

Case 1	1:00-cv-00023-SJD-MRM	Document 120-3	8 Filed 08/0% (2200 <u>5</u>	Parge of 2-9 GES
ent Number	Correct Offense Typu	Victim's Name		
94002765	Missing Person Form Used For Fo	orm Used For	r, Melvin	
te of Report   Time	Additional E In	vestigative uppiement	<u> </u>	An Anna Anna Anna Anna Anna Anna Anna A
	ay January 20,1994	at approximate	ly 6:40 pm Larry	Kinley was
interviewed h	y Sgt. E. Roberts a			
	was conducted at t			
	nan and Det. Dennet			
	Roberts. They requ			
police depart	ment to assist with	n the interview	s of Larry Kinley	and Lee Moore.
Sgt. Roberts	and I arrived at ap	oproximately 6:	30 pm at the Mt.	Healthy P.D.
After a brief	conversation between	een the four of	us Sgt. Roberts	and I entered
an office occ	supied by Larry Kin	ley. We introdu	ced ourselves and	l advised Kinley
of the Mirano	a warning. He was	given a copy of	Miranda to read	as it was read
	s asked if he unde			
	he understood. He			
	ıld. He was then as			
	hat we were invest			
	hat Olingers credi			
•	esses that could id			
	old that we had a w			
	atched the descript			•
was, told that	t the witness had w	ritten down the	e license number	and that license
number belong	ged to Lee Moore. W	We told him the	purchases on the	credit card were
	rday the 15th. at N			
	Saturday but was t		with his aunt an	
Cone Natego chaine	Test-devion.	s	ex Race Age/D.O.B.	Height Weight Flan System
Solution Address		Soc	cial Security No. Home Pho	one Other Phone
Onse Status		nse Cleared, How Cleared Directed	io Refused To Si	stion Other
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F 79/NCIC. Number	Sent Date T	Carlos San		
Officer's Signature	20	Unit No. Su	pervisor Approving	Unit No.
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I WIDDIEFO LOFIOR DATE Filed 08/08/25052 Pate 2 of 2BAGES Case 1:00-cv-00023-SJD-MRM Document 120-38 Correct Offense Type rent Number 94002765 Olinger, Melvin Missing Person Form Used For Time Form Used For Additional ate of Report Investigative Supplement Public Information 1-24-94 that he had seen Lee Moore in a blue car recently but Lee told him that he got the car from a dope fiend. He said he didn't believe Lee but didn't ask any other questions about the car. We asked when was the last time he had seen Lee in the car and he could not remember. He said not today or yesterday. then showed Kinley a composite of himself and said that a clerk had describ ed him as being at J.C. Pennys on Saturday. He then stated that he was there with Lee Moore while Moore bought some jewelry and clothing (He stated he believed that Moore was using his own credit card. We then asked Kinley to write Olinger's name several times on a piece of paper. After he did so we to him we didn't believe he had used the credit card but we wanted to know what Lee Moore had told him about how he got the card. Kinley asked us if Lee Moore would find out what he was saying. Kinley then stated we should talk to Takon. We stated we would talk to Jason but we would like to know everything that he knew about the credit card, the blue car, and the disappearance of Melvin Ollinger. Sgt. Roberts then showed a picture of Melvin Ollinger to Larry Kinley, Kinley asked us if our conversation was going to be repeated to Lee Moore. He stated that he was afraid of Moore and would not want to face him in court. We advised him that we only wanted to get the truth and that we would interview Moore just as we had him. He then stated that he was with Moore when he had bought jewelry and clothing on Saturday. He stated that Lee was wearing some of the jewelry and clothing at this time. He stated that he didn't get anything for himself from the use of the credit card. stated He Eyes Weight Age/U.O.B. Sex Race Cade Name/Clothing Description Suspect Other Phone Home Phone Social Security No. Addruss ம்≩் II Case Cleared, How Cleared Directed To Station
Adjustment Other Excep. Refused To Case Status Cleared Excopt. Not ☐ Cleared ☐ Cleared ☐ Unfounded Prosecute Arrest Continued Evidence Cancel Dale Operator Time Sent Date LEADS/NCIC. Number Unit No. Unit No. Supervisor Approving Signsture 008672 RECORDS COPY 2D.034

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<u>1-24</u>	-94	Public Informat	ion Suppler	men!		<u> </u>	<u>GRANICA (C. C. C</u>	il approprie
£ t	Lee had	l picked him t	p Saturd	ay and had	him go wi	th him to	Northgate	and
to T	ri-Count	y. Kinley was	s asked w	here the bl	ue car wa	s now. He	stated t	nat
Moor	e had ma	ybe taken it	and dumpe	ed it into	the river	because	he had no	t seen
<u>it a</u>	nd every	body knew Mod	ore had s	tolen it. V	Te then to	ld Kinley	that we	were
sure	that O	linger was dea	ed and the	at he shoul	d tell us	where we	could fi	nd the
body	. Kinle	<u>again asked</u>	if Moore	was going	to know t	hat he ha	d talked	about
any	of this	and we stated	d we would	d only inte	erview Moc	re as we	had him.	Kinley
then	stated	that Moore h	ad shot O	linger and	killed hi	m. He aga	in stated	that
		alk to Jason						1
us e	verythi:	ng that he kno			•			
to g	et Jaso	n into trouble	e, but he	felt he no	eeded to "	save his		
Kinl	ey stat	ed that he was	s at his	aunts , we:	re he had	been stay	ing, on t	he 14th
<u></u>	n came	into the apar	tment and	said Lee	was outsid	ie and war	nted him t	o go
<u> </u>	him. H	e stated he w	ent outsi	de and Moo	re had hir	m get in a	a blue car	. Moore
	him he			k and need				
		meant when he						
		I then asked						
		eplied he was						
		before. I ask						
_talk	ed abou	t killing a d	ude, "you	<u>ı know, get</u>	ting juic	ed". I asi	ked him ii	that
WAR	why Moo	re had picked	him un	so he could	do the s	hooting.	Winley re	1147
_that	he had	said he woul	d do it i	but Moore r	ever aske	d him he	just went	unir Eyen
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70 tt 110	Correct Offense Type	Document 120-	er, Melvin	/ <del>00</del> /2005 Pa	age 4 of 20	
94002765	Missing Person Form Used For	Lieut For				97
1-24-94	Additional XI haves	lement			<u> Halling Halling and a</u>	<i></i>
- <b>*</b>	himself. Kinley was					
	wasn't really sure.					
	big painting on a.w.					· <del></del>
	ed Kinley if that wa					
a differant s	story from Lee Moore	. I told him	to tell it	: all now s	o we can	
	He then stated that					
	car jacking. The pi					<del></del>
	i not find anything					<del></del>
	i parked Moores Fair					
This was at	about 7:30 pm or 8:0	0 pm. They.s	aw a blue	Ford Tarus	turn west	
	Blvd. The car had M					
	would be a good one					
	followed the vehicle					of
	. They waited until					<del></del>
the bar and	approached his car.	Lee Moore to	old Jason t	o drive bac	ok to the	
apartment. M	oore approached Olin	nger with a c	chrome plat	ed .357 ca.	i. revolvei	<del></del>
and ordered	him into his Tarus.	Olinger off	ered him hi	s money ,	wairet, and	<u>-</u>
car. Glinger	asked Moore not to	hurt him si	nce his mot	her was il	1 and needs	<u>»a</u>
him. They dr	ove from the parking	lot south	on Rt. 127	. At some	point	
between Fair	field and Compton G	roves Apartm	ents Moore	placed Oli	nger in the	<u>}</u>
trunk of the	vehicle. He told O	linger he wo	uld kill hi	m if he ma	de any non	<u> </u>
Jason had ar	rived at the apartm	ent before M	Sex   Race   Age/D	old Kinley olo.s. He	right Weight Hair	Eyes
Code Nume/Clothing L	escription		Social Security No.	Homo Phone	Other Phone	
の文 Address の文						T
Cuse Status Not	Cleared	Cleared, How Cleared Directi Arrest Prose	ed To Refused	To Station te Adjustme		
Cleared Cleare	d Uniounded Except.   Uniounded Time		Time Operator	•		
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FAIRFIELD POLICE DEPARTMENT Filed 08/08/2005 Case 1:00-cv-00023-SJD-MRM Document 120-38 Page 5 of 20ges eni Number Carrect Offiches Type Missing Person 94002765 Olinger, Melvin Time Form Used For 214 of Report Form Usud For Additional Public Information  $\mathbb{Z}$ Investigative Eupplement 94-94 on his way with a guy and he would have him in the trunk. Kinley was asked this suprised him and he stated no. They had discussed finding someone to kill prior to this event. He stated he had boasted that he could kill someone if he had the chance and he figured this was going to be it. He stated that even though Moore didn't ask him if he wanted to do the shooting he doesn't know if he would or not. He stated it would be a way to gain some respect He also stated that if he refused to shoot he would have been thought of as a "punk". When Moore arrived Kinley met him in the parking lot. Moore told him he had one in the trunk. He then told Kinley to take the Michigan license plates off of the Tarus and throw them in the dumpster. He then told Kinley to take his rear license plate off of his Fairmont and put it on the Tarus. Moore and Kinley then began driving and searching for a place to kill nger. Kinley stated he couldn"t think of any good places. Moore then drove them to 3366 Llewellyn in Cincinnati. Kinley stated that Moore turned the car around and backed the rear of it up near a dumpster and a building. He got out and unlocked the trunk. Kinley got out of the car and got the keys from Moore. Moore Held the trunk lid down while handing the keys to Kinley. Kinley got back into the car. Moore ordered Olinger out of the trunk and demanded all of his money and his wallet. He then told Olinger to walk between the dumpster and the building, kinley heard Moore tell Olinger to turn around and he then heard a single gun-shot, Kinley stated he could not see anything since the closed the trunk. He got into trunk lid was up. Moore returned to the car <u>and</u> Height | Weight Eyes Age/D.O.B. Raco Sex Code Name/Clothing Description Suspect Witness Other Phone Home Phone Social Security No. Address ώ≩ If Case Cleared, How Cleared Directed To Refused To Station Adjustment Other Excep Case Status Cleared Except. Proseculor ☐ Arrest ☐ Cleared Cleared Unfounded Continued Evidence Operator Time Cance! Date Sent Date Time NCIC. Number Unit No. Supervisor Approving Unit No. Jignalure

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PAIRFIELD POLICE DEPARTMENT Case 1:00-cv-00023-SJD-MRM Document 120-38 Filed 08/08/20056 Page 6 of 20GES Carroal Offense Type vurr.ber Victim's Name 94002765 Olinger, Melvin <u>Missing Person</u> Time te of Report Form Used For Form Used For Additional Public Information Investigative Supplement 74-94 car laughing. He threw the wallet to Kinley. Moore stated "I popped him the dome, His fucking brains are all over the wall. " Kinloy otated he replied to Moore "Lets go get some 40's". Kinley , while looking thru Olingers wallet found a Jeannie card. Moore became upset when he relized he had killed Olinger before he had asked him for his Jeannie card number. The interview was concluded at approximately 8:00 pm. Sqt. Roberts, Det. Williamson, and Chief Al Schaffer of Mt. Healthy P.D. along gith Larry Kinley went to 3366 Llewellyn and it was there we discovered the body of Melvin Olinger. Age/D.O.B. Eyes Height Weight Race Code Name/Clothing Description Winess Other Phone Home Phone Social Security No. Address If Case Cleared, How Cleared To Directed To Prosecutor Station Adjustment Other Excop. Refused To Cicarud
Except. Unlounded Evidence Continued Operator Cancel Date Time Soni Dale Time

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W. CORRESTONDENCE --

HAMTETON COUNTY COMMON PLEAS COURT ROOM 315. HAMTLTON COUNTY COURTHOUSE 1000 MAIN STREET CINCINNAIL 0HIO 45202

IN ACCORDANCE WITH APPELLATE RILE 301A1.
POUR ARE HERERY GIVEN NOTICE THAT THE FOLLOWING ORDER OR THORMENT HAS BEEN TOWNAUTED ON THE TOTH DAY OF OCTORER. 1995, THAGE NUMBER 14

ENTRY EXTENDING PAGE LIMITATION

NOTICE IS SENT BY ORDINARY MAIL TO ALL PARTIES REQUIRED BY LAW. Deputy: David P. Gilb TAMES CISSELL CLERK OF COURTS (ASE NO. 0 PS-00009 STATE OF OHIO - V s -LEE EDWARD MOORE

TIMOTHY T DEARDORFE

2368 VICTORY PRHY SHITE 300 CINCINNATI OH 45206

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:Case 1:00-cy-00023:SUD-MRM

1000 MAIN STREET CINCINNATE, OHIO 48292

IN ACCORDANCE WITH APPELLATE RILE SOLA), YOU ARE HERERY GIVEN NOTICE THAT THE FOLLOWING ORDER OR LONGMENT HAS BEEN JUSTNALIZED ON THE INC. DAY OF OCTOBER, 1995. IMAGE NUMBER 18.

ENTRY GRANTING EXTENSION OF TIME TO FILE APPELLEE'S BRIEF UNIT: 11/30/95

NOTICE IS SENT BY ORDINARY MADE TO ALL PARTIES REQUIRED BY LAM Deouty: David P Gilb JAMES CISSELL CLERK OF COURTS

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Document 120-38

Filed 08/08/2005

Page 10 of 20

Case No. ( 95-00009 STATE OF OHIO - v s -LEE EDWARD MOORE

IIMOTHY J DEARDORFF

2368 VICTORY PKNY SUITE 300 CINCINNATI OH 45206

Case 1:00-cv-00023-SJD-MRM Document 120-38 Filed 08/08/2005

HAMILTON COUNTY COMMON PLEAS COURT ROOM 315, HAMILTON COUNTY COURTHOUSE 1000 MAIN STREET CINCINNATI, OHIO 45202

IN ACCORDANCE WITH APPELLATE RULE 30(A), YOU ARE HEREBY GIVEN NOTICE THAT THE FOLLOWING ORDER OR JUCGMENT HAS BEEN JOURNALIZED ON THE 25TH DAY OF JANUARY, 1995, IMAGE NUMBER 79.

REGULAR SCHEDULING ORDER
03/20/95 RECORD DUE.
06/20/95 APPELLANT'S BRIEF DUE
09/20/95 APPELLE'S BRIEF DUE

NOTICE IS SENT BY ORDINARY MAIL TO ALL PARTIES REQUIRED BY LAW. Deputy: David P. Gilb JAMES CISSELL CLERK OF COURTS Case No. C 95-000D9 STATE OF OHIO - V S -LEE EDWARD MOORE

TIMOTHY J DEARDORFF

2368 VICTORY PKWY SUITE 300 CINCINNATI OH 45206

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Page 11 of 20

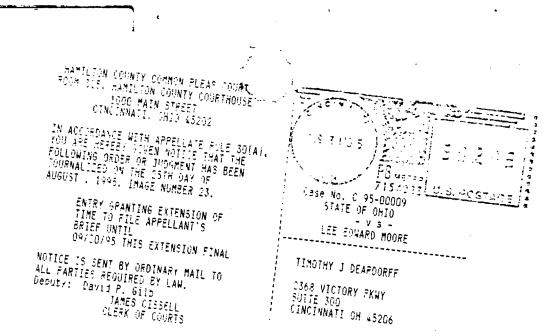
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IN ACCOMMANCE WITH APPELLATE BINE OCTAIN FOR ARE MERSEY BIVEN NOTICE HAS THE FOLLOWING HER FROM THE INDICATION OF TAXON TAXON

ENTRY GRANTING EXTENSION OF TIME TO FILE REPLY BRIEF UNTIL 01/10/95

NOTICE IS SENT BY ORDINARY MAIL TO ALL PARTIES REDUTED BY LAW. SECUTOR (BAVIOR), SILO DAMES (ISSELL CLERK OF CUBRIS Sase No. 6 95-00004 STAIR OF HMLO - V S -LEE EDWARD MOORE

TIMOTHY I DEARDORFF STAS VICTORY PKWY SEL E 300 CINCINNATI UM 45206



Case 1:00-cv-00023-SJD-MRM

POPER CINCINNATI, OHIO 45222 CINCINNATI, OHIO 45222

IN ACCORDANCE WITH APPELLATE RIVE 30(A), YOU ARE HERERY GIVEN NOTICE THAT THE FOLLOWING ORNER OR THOOMENT HAS BEEN TOURNALIZED ON THE 19TH DAY OF JANUARY 1 1996. IMAGE NUMBER 6.

ENTRY GRANTING MOTION TO FILE REPLY BRIEF EXCEEDING PAGE LIMIT AND SETTING ASIDE ENTRY OF 1/13/96

NOTICE IS SENT BY ORDINARY MAIL TO ALL PARTIES REQUIRED BY LAW. Deouty: David P. Gilb TAMES CISSELL CLERK OF COURTS Document 120-38

Filed 08/08/2005

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Case No. C 95-00009 STATE OF OHIO - V 5 -LEE EDWARD MOORE

TIMOTHY J DEARDORFF

2368 VICTORY PRHY SUITE 300 CINCINNATI OH 45206

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Case 1:00-cv-00023-SJD-MRM

Document 120-38

Filed 08/08/2005

Page 15 of 20

HAMTETON COUNTY COMMENT A PASS COUNT POOM TIS, HAMTETON COUNTY COUNTY OUR LOOD HAIN STREET CINCINNATE CHECK STOOL

IN ACCORDANCE WITH APPRICATE RING 30(A), for are Heren, diven notice that the rollowing order or indoment has been toleman [350 on the lith day of controler, 1995, thace winder 14

ENTRY GRANTING PRIEMRING OF TIME TO SILE APPRILES BRIFF HNITH 12/19/25

NOTICE IS SENT BY DEPILORY MADE TO ALL PARTIES REQUIPED BY LAW. Benuty: David B. Gilb JAMES CISSELL CLERK OF COURTS Tace No. ( 95-00009 STATE OF ORIO - V 5 -FEE FOMARD MODRE

TIMOTHY 1 DEARDORFE

93A8 VICTORY PRUY FULLE 300 CINCINNATI OH 4500A

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Case 1:00-cv-00023-SJD-MRM Document 120-38 Filed 08/08/2005

ROOM 315. HAMILION COUNTY COURTHOUSE 1900 MAIN STREET CINCINNATE, 2413 45122

IN ACCORDANCE WITH APPELLATE BULE 30(A), 10 (APE HERER) SIVEN NOTICE THAT THE FOLLOWING DROPER OR JUDGMENT HAS BEEN TOURNALIZED ON THE 25TH DAY OF AUGUST 1, 1993, IMAGE NUMBER 23.

ENTRY GRANTING EXTENSION OF TIME TO FILE APPELLANT'S BRIEF UNTIL 09/20/95 THIS EXTENSION FINAL

NOTICE IS SENT BY ORDINARY MAIL TO ALL FARTIES REQUIRED BY LAW. Deputy: David P. Gilb JAMES CISSELL CLERK OF COURTS (ase No. C 95-00009

Sase No. C 95-00009 STATE OF OHIO - V s -LEE EDWARD MOORE

TIMOTHY J DEARDORFF

1368 VICTORY PKWY SUITE 300 CINCINNATI OH 45206 Page 16 of 20

# IN THE SUPREME COURT OF OHIO

96-2204

STATE OF OHIO.

On Appeal from the

Hamilton County

Appellee,

Court of Appeals,

First Appellate District

v.

.

LEE EDWARD MOORE, JR.,

Court of Appeals

Case No. C-950009

Appellant.

NOTICE OF APPEAL OF APPELLANT LEE EDWARD MOORE, JR.

Timothy J. Deardorff (0006308)

DEARDORFF & ASSOCIATES 2368 Victory Parkway, Suite 300 Cincinnati, Ohio 45206 (513) 872-7900

FAX: (513) 281-6760

FILED

SEP 30 1990

MARCIA J. MENGEL, CLERK SUPREME COURT OF OHIO

COUNSEL FOR APPELLANT, LEE EDWARD MOORE, JR.

Joseph T. Deters (0012084)

PROSECUTING ATTORNEY

L. Susan Laker (0015494)

ASSISTANT PROSECUTING ATTORNEY

914 Main Street. Suite 500

Cincinnati, Ohio 45202

(513) 632-8828

COUNSEL FOR APPELLEE, STATE OF OHIO

D E A R D O R F F & ASSOCIATES L.P.A. 2368 Victory Parkway Suite 300 Cincinnati, Ohio 45206 (513) 872-7900 FAX (513) 281-6760

### NOTICE OF APPEAL OF APPELLANT LEE EDWARD MOORE, JR.

Appellant Lee Edward Moore, Jr. hereby give notice of his appeal to the Supreme Court of Ohio, from a decision affirming his conviction and death sentence by the Hamilton County Court of Appeals, First Appellate District, journalized in Hamilton County case number C-950009 on June 26, 1996. Pursuant to S. Ct. Prac. R. II, § 2, this appeal involves an affirmance of the death penalty and is an appeal of right.

Respectfully submitted,

Timothy J. Deardorff (0006308)
DEARDORFF & ASSOCIATES
2368 Victory Portugues, Suite 300

2368 Victory Parkway, Suite 300 Cincinnati, Ohio 45206

(513) 872-7900

FAX: (513) 281-6760

#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and accurate copy of this Notice of Appeal was served upon L. Susan Laker, Assistant Hamilton County Prosecutor, at 914 Main Street, Suite 500, Cincinnati, Ohio 45202 by regular United States mail on the 28th day of August, 1996.

24

Sept

DEARDORFF & ASSOCIATES L.P.A. 2368 Victory Parkway

Suite 300 Cincinnati, Ohio 45206 (513) 872-7900 FAX (513) 281-6760

Timothy J. Deardorff (0006308

### **ALTERNATE JUROR**

Document 120-38

To the alternate juror, I now say: you were selected to serve in the event some misfortune might occur to a member of the regular jury panel. Up to this point, fortunately, it has not been necessary for you to replace a member of the regular jury panel. Now that the regular panel is about to retire and commence deliberations on the issues of guilt or innocence, you are going to be taken to a separate room where you will remain while the regular jury panel is deliberating.

While you are awaiting the decision of the regular panel, you are not to discuss this case with anyone. Before any verdicts are read in open court, you will be given an opportunity to examine the same exhibits which the regular jury panel is permitted to considered in its deliberations.

Please keep in mind that your services in this case are not yet ended and may still be required. Therefore, all of the instructions which have been given to you since the commencement of this trial up to and including those given at this time must be carefully and completely obeyed.

Filed 08/08/2005

The defendant, Lee Moore, is charged in Specification No. One to Count No. Three with committing the offense of Aggravated Murder in Count No. Three for the purpose of escaping detection or apprehension or trial or punishment for another crime committed by him, to wit: Aggravated Robbery.

I have previously defined Aggravated Murder, Aggravated Robbery and Purpose.

If you find that the State proved beyond a reasonable doubt all the essential elements of the aggravated circumstance contained in Specification No. One to Count No. Three, your finding must be guilty as to Specification No. One to Count No. Three.

However, if you find that the State failed to prove any one of the essential elements of the aggravating circumstance contained in Specification No. One to Count No. Three, your finding must be not guilty as to Specification No. One to Count No. Three.

## SPECIFICATION NO. TWO TO COUNT NO. THREE

(Aggravated Murder During Specific Felony)

The defendant, Lee Moore, is charged in Specification No. Two to Count No. Three with committing the Aggravated Murder of Melvin Olinger in Count No. Three, while the said Lee Moore, was committing, attempting to commit, or fleeing immediately after committing or attempting to commit the offense of